

DaVinci Academy of the
Sciences and Arts

Land Trust Meeting Agenda
September 17, 2024 @ 5:00 pm (Boardroom at Big DaVinci)

[Zoom Link](#)

2033 Grant Avenue Ogden, Utah
84401

801.409.0720

Conference Call-in line 801-409-0742

[Website Posting of Agenda](#)

Meeting Name:	Land Trust Committee
Facilitator:	Fred Donaldson
Scribe:	Naomi Anson
Date:	Sept. 17, 2024
Time:	5:00 PM
Location:	2033 Grant Ave. Ogden, Utah 84401 (Boardroom)

Invitees/Attendees: * in attendance, # absent & excused (may call in), LOA leave of absence

Jennifer Lee Wester #	Parent	
Rafael Morelli	Parent	
Juliana Woodbury	Parent	
Jenni Staudacher	Parent	
Amy Vance	Parent	
Janicke Stramer-Smith #	Parent	
Chaz Steimel	Parent	
Shantell Neilson	Parent	
Fred Donaldson	Administrator	

Meeting Ground Rules:

- Be on time.
- Everyone is equal.
- One conversation at a time.
- Respect the views of others.
- Keep the discussion relevant.

Proposed Agenda:

1. Meeting call to order at 5:00 PM
2. [Land Trust Overview](#)—3 min video about land trust funds—Please watch before our meeting
3. [School Land Trust Responsibilities](#)

4. Review and adopt [Rules of Order](#)—See Link
5. Review [Land Trust policy](#) and [checklist](#).
6. [FY25 DaVinci School Land Trust Plan](#)
7. Set calendar and agenda items.
8. Adjournment

PUBLIC INFORMATION: In compliance with the [\(53A-1a-108\)](#) notice of the agenda, date, time and place of each of its meetings will be given along with the minutes from previous meetings will be given on the school's website at least one week prior to a meeting.

5 pm meeting opened.

Welcomed new land trust committee members—Rafael Morelli, Jenni Staudacher, and Janicke Stramer-Smith

Reviewed the agenda. Motion made by Juliana to nominate Chaz Steimel as Chair and Rafael Morelli as Vice Chair. No discussion. Unanimous vote.

Committee reviewed responsibilities:

- Land trust plan
- Positive behavior plan
- TSSP or TSSA plan
- Digital Citizenship

Fred will send out last year's data on FY24 land trust plan.

Meeting adjourned.